



CITY OF NEWPORT BEACH

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved Minutes on September 15, 2003

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on August 18, 2003.

Members Present:

Steve Bromberg, Mayor
 Robert Hawkins, Chairperson
 Cris Trapp, Vice Chairperson
 Barry Allen
 Brent Cooper
 Maggie Fitzgerald
 Ray Halowski
 Tom Hyans
 Elaine Linhoff

Phillip Lugar
 Jim Miller
 Dolores Otting
 Marge Pantzar
 Nancy Raney
 Richard Rivett
 Louis Von Dyl
 Jennifer Winn

Staff Representatives:

Sharon Wood, Assistant City Manager

Members not Present:

Richard Nichols, Council Member
 Gary Borquez
 Gus Chabre
 Laura Dietz

Thomas Eastmond
 Carol Hoffman
 Christopher Welsh

The meeting was called to order by Vice Chairperson Cris Trapp at 7:15 p.m.

1. Introduction of New Member
 Maggie Fitzgerald introduced herself; she has done environmental consulting for twenty years.
2. Minutes of July 21, 2003
Motion was made by Ray Halowski to approve the minutes as written. Seconded by Marge Pantzar. **Motion** passed unanimously.
3. Report from Subcommittee on South Coast Shipyard Draft Mitigated Negative Declaration (DMND)

Chairman Hawkins arrived at 7:17 p.m.

The committee made typographical and format changes to the report.

On a straw vote, the majority recommended a Draft EIR, and deleting the alternative of a revised DMND.

Elaine Linhoff **moved** to approve the report with corrections and a clear recommendation for a DEIR. Phillip Lugar seconded the **motion**, and it passed unanimously.

4. Report from Subcommittee on Pacific Medical Plaza Notice of Preparation (NOP)

The typos in the report were corrected. Sharon Wood suggested that the statement regarding use of the site for affordable housing by Newport Beach be deleted. The committee agreed by consensus

Comments added:

- Include State Route 55 and 19th Street in traffic analysis
- Include Old Newport Boulevard Specific Plan in land use analysis
- Address how the project may impact future extension of Sate Route 55

Delete reference to biological resources.

Jennifer Winn **moved** to approve the report with the edits and forward it to the City Manager for transmission to Costa Mesa. Marge Pantzar seconded. The **motion** passed unanimously.

5. Report from EQAC Member to GPUC

There was no meeting.

6. Report from EQAC Members on GPAC

There was no meeting.

7. Report on LCP Process

Sharon Wood reported on meeting with the California Coastal Commission staff on August 15th.

8. Report from Staff on Current Projects

Sharon Wood reported that the St. Andrew Notice of Preparation (NOP) is out for review.

9. Council Member Reports

Mayor Bromberg reported the following:

- The Lower Bayview Landing project was continued at the California Coastal Commission; we are proceeding with a project of 120 units.
- Eelgrass - Mayor Bromberg, Harbor Resources Commissioners and staff met with Congressman Cox this morning to get Federal help on defining the appropriate amount of eelgrass for our Harbor.

10.

Public Comments

None

11. Future Agenda Items
September:

- St. Andrew NOP
- Bio Diesel Presentation

Chairman Hawkins adjourned the meeting at 9:15 p.m.

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